

Attorney Docket No. BARK127656

COMBINED DECLARATION AND POWER OF ATTORNEY
IN PATENT APPLICATION

As a below-named inventor, I hereby declare that:

my residence, mailing address, and citizenship are as stated below next to my name.

I believe that I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled INERTIAL ACTUATOR, the specification of which was filed on December 14, 2004, as International Application No. PCT/GB2004/005216 (now U.S. Application No. 10/582,194).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me which is material to the patentability of this application as defined in 37 C.F.R. 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below, and I have also identified below any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application No(s).	Country	Foreign Filing Date Month/Day/Year	Priority Claimed Yes/No
0329206.7	United Kingdom	12/17/2003	Yes

I hereby appoint the practitioners associated with Customer No. 26389 as the attorneys to prosecute the application identified above and to transact all business in the United States Patent and Trademark Office connected therewith.

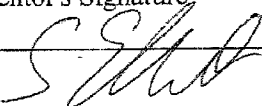
Address all telephone calls to Lee E. Johnson at Telephone No. 206.695.1701.

Address all correspondence to:

Customer No. 26389

CHRISTENSEN O'CONNOR JOHNSON KINDNESS^{PLLC}
1420 Fifth Avenue, Suite 2800
Seattle, WA 98101

I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor	Citizenship
Stephen John ELLIOTT	United Kingdom
Residence	
Southampton, England, United Kingdom	
Mailing Address	
c/o Centre for Enterprise and Innovation, University of Southampton, Highfield, Southampton SO17 1BJ, England, United Kingdom	
Inventor's Signature	Date
	29/8/06
Full Name of Inventor	Citizenship
Luca Benassi	United Kingdom
Residence	
Cambridge, England, United Kingdom	
Mailing Address	
18a Derby Street, Cambridge, CB3 9JE, England, United Kingdom	
Inventor's Signature	Date

LEJ/PAS:epd

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Full Name of Inventor	Citizenship
Stephen John ELLIOTT	United Kingdom
Residence	
Southampton, England, United Kingdom	
Mailing Address	
c/o Centre for Enterprise and Innovation, University of Southampton, Highfield, Southampton SO17 1BJ, England, United Kingdom	
Inventor's Signature	Date

Full Name of Inventor	Citizenship
Luca Benassi	United Kingdom
Residence	
Cambridge, England, United Kingdom	
Mailing Address	
18a Derby Street, Cambridge, CB3 9JE, England, United Kingdom	
Inventor's Signature	Date
<i>Luca Benassi</i>	14/09/06

LEJ/PAS:epd